U.S. DISTRICT COURT EASTERN DISTRICT ARKANSAS

OCT 04,2011

IN THE UNITED STATES DISTRICT COURTAMES W. MCCOR EASTERN DISTRICT OF ARKANSAS By:

UNITED STATES OF AMERICA)	No. 4:11CR 00212 JUH
)	2011
v.)	18 U.S.C. § 2
)	18 U.S.C. § 4
MARCUS HUGHES, aka PERM,)	21 U.S.C. § 841(a)(1)
RAZIUS BENSON, aka RAY RAY,)	21 U.S.C. §846
LATARA DAVIS, aka TWEET,	j	ū
JOSEPH B. HALL, aka JB,)	
CURTIS SHARKEY, aka MISSISSIPPI, and)	
EMMETT SMITH III. aka SMACK.	í	

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

Beginning in or about June 2008, and continuing through in or about December 2009, in the Eastern District of Arkansas, and elsewhere,

MARCUS HUGHES, aka PERM RAZIUS BENSON, aka RAY RAY, JOSEPH B. HALL, aka JB, CURTIS SHARKEY, aka MISSISSIPPI, and EMMETT SMITH III, aka SMACK,

defendants herein, conspired and agreed with others known and unknown to the grand jury, to knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, namely, in excess of 5 kilograms of cocaine, a Schedule II controlled substance; in excess of 28 grams of a mixture and substance containing cocaine base, commonly known as crack cocaine, a Schedule II controlled substance; and a quantity of a mixture and

substance containing marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1);

In violation of Title 21, United States Code, Section 846.

COUNT TWO

On or about March 11, 2009, in the Eastern District of Arkansas, and elsewhere, MARCUS HUGHES,

defendant herein, knowingly and intentionally possessed with intent to distribute and distributed a controlled substance, namely, a quantity of cocaine base, more commonly known as crack cocaine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Section 841(a)(1).

COUNT THREE

On or about June 12, 2009, in the Eastern District of Arkansas, and elsewhere,

MARCUS HUGHES, and CURTIS SHARKEY, aka MISSISSIPPI,

defendants herein, knowingly and intentionally possessed with intent to distribute and distributed a controlled substance, namely, more than 28 grams of cocaine base, more commonly known as crack cocaine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1), and Title 18, United States Code, Section 2.

COUNT FOUR

On or about May 22, 2009, at approximately 4:12 p.m., Call 2776 (DEA TP1), in the Eastern District of Arkansas, and elsewhere,

MARCUS HUGHES, aka PERM,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

COUNT FIVE

On or about July 11, 2009, at approximately 3:27 p.m., Call 19061 (DEA TP1), in the Eastern District of Arkansas, and elsewhere,

MARCUS HUGHES, aka PERM,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

COUNT SIX

On or about July 12, 2009, at approximately 7:49 p.m., Call 19396 (DEA TP1), in the Eastern District of Arkansas, and elsewhere,

RAZIUS BENSON, aka RAY RAY,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

COUNT SEVEN

On or about August 21, 2009, at approximately 9:48 a.m., Call 651 (DEA TP2), in the Eastern District of Arkansas, and elsewhere,

RAZIUS BENSON, aka RAY RAY,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

COUNT EIGHT

On or about July 6, 2009, at approximately 1:40 p.m., Call 17849 (DEA TP1), in the Eastern District of Arkansas, and elsewhere,

JOSEPH B. HALL, aka JB,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

COUNT NINE

On or about August 21, 2009, at approximately 12:51 p.m., Call 121 (DEA TP4), in the Eastern District of Arkansas, and elsewhere,

JOSEPH B. HALL, aka JB,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

COUNT TEN

On or about May 18, 2009, at approximately 9:39 p.m., Call 1535 (DEA TP1), in the Eastern District of Arkansas, and elsewhere,

CURTIS SHARKEY, aka MISSISSIPPI,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

COUNT ELEVEN

On or about June 12, 2009, at approximately 10:24 a.m., Call 10706 (DEA TP1), in the Eastern District of Arkansas, and elsewhere,

CURTIS SHARKEY, aka MISSISSIPPI,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

COUNT TWELVE

On or about August 23, 2009, at approximately 9:09 a.m., Call 186 (DEA TP4), in the Eastern District of Arkansas, and elsewhere,

EMMETT SMITH III, aka SMACK,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

COUNT THIRTEEN

On or about August 28, 2009, at approximately 6:03 p.m., Call 360 (DEA TP4), in the Eastern District of Arkansas, and elsewhere,

EMMETT SMITH III, aka SMACK,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

COUNT FOURTEEN

On or about September 22, 2009, in the Eastern District of Arkansas, and elsewhere, LATARA DAVIS, aka TWEET,

defendant herein, having knowledge of the actual commission of a felony cognizable by a court of the United States, to wit, conspiracy to possess with intent to distribute and to distribute a controlled substance, as set forth in Count One of this Indictment, a violation of Title 21, United States Code, Section 846, did conceal and did not as soon as possible make known the same to some judge or other person in civil authority under the United States; In violation of Title 18, United States Code, Section 4.

(END OF TEXT. SIGNATURE PAGE ATTACHED)